



**PHILANTHROPIC FOUNDATION**  
**Finance and Investment Committee Meeting**  
**Thursday, May 23, 2024, 2:00 – 3:00 p.m. PT (4:00-5:00 p.m. CT)**

**Zoom Access options:** Meeting ID: 861 5608 5394 Password: 179775

1. Join from PC, Mac, Linux, iOS or Android:  
<https://csudh.zoom.us/j/86156085394?pwd=bUI2MTQrT2JSOVF0eFBnbE4yRDZnUT09>
2. iPhone one-tap: 16694449171,86156085394# or 16699006833,86156085394#
3. Dial: +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)

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## AGENDA

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|-------|--|-----------------------------|
| I.    | Call to Order  | Maria Villa, Board Chair    |
| II.   | Welcome Remarks  | “                           |
| III.  | Approval of Meeting Agenda                                 | “                           |
| IV.   | Public Comment   | “                           |
| V.    | Approval of Minutes of Previous Meeting – Feb. 29, 2024    | “                           |
| VI.   | Committee Chair’s Report                                   | “                           |
| VII.  | Consent Agenda   |                             |
|       | 1. FY 2024-2025 Operating Budget                           | John Pulido, Financial Mgr. |
|       | 2. PF Financial Statements as of March 31, 2024            | “                           |
|       | 3. OCIO Report   | Graystone Consulting        |
|       | a. Investment Performance Report as of 3/31/24             | Todd Au & Tony Parmisan     |
|       | b. AA Study vs NACUBO and 10% PE                           |                             |
|       | c. CSU Dominguez Hill Foundation Trade Rationale – Q1 2024 |                             |
| VIII. | Informational Items  |                             |
|       | 1. FIC Meeting Schedule FY 24-25                           | Maria Villa                 |
| IX.   | Adjournment  |                             |